



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, February 13, 2024
6:00PM

Bermuda Run Town Hall

Mission: "The Town of Bermuda Run exists to provide core public services that enhance the quality of life for its residents and an environment for the business community to thrive".

1. **Call to Order**
 - a. **Recognition of Quorum**
2. **Pledge of Allegiance**
3. **Moment of Silence**

"It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence."
4. **Town of Bermuda Run Code of Ethics Statement and Voting Rule Procedures-Town Attorney Brian Williams**
5. **Adoption of the Agenda**

Motion: _____ Second: _____ In Favor: _____ Opposed: _____
6. **Approval of the January 9, 2024, Town Council Meeting Minutes**

Motion: _____ Second: _____ In Favor: _____ Opposed: _____
7. **Citizen's Comments**
8. **Proclamation: Recognition of Black History Month**

Mayor Brannon and the Bermuda Run Town Council recognize the month of February 2024 as Black History Month in the Town of Bermuda Run.
9. **Presentation: Brian Barnett, Davie County Manager**

Mr. Barnett will give updates on the various initiatives underway in the county.
10. **Proposed Action Item**
 - A. **Budget Amendment (BA_2023-24-03) -General Fund Acceptance from Bermuda Run Community Vision Fund**

The Town Manager recommends the 2023-2024 General Fund Budget be amended to accept \$2,000 from the Davie County Community Foundation as revenue and expend \$2,000 for expenses related to the "2023 Christmas in the Town of Bermuda Run".

Motion: _____ Second: _____ In Favor: _____ Opposed: _____
 - B. **Appoint Rae Nelson as Alternate Member of the TAC**

The Transportation Advisory Committee (TAC) of the Winston-Salem Metropolitan Planning Organization (MPO) consists of elected officials from each governmental unit within the planning area. Mayor Brannon is currently the TAC member representing the Town of Bermuda Run. In the event Mayor Brannon is not available to attend a TAC meeting, an alternate member should be available to attend. Council Member Rae Nelson has agreed to serve as an alternate member of the TAC.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

11. Community Officer Report/Update- Deputy Mike Foster, Davie County Sheriff's Office

12. Town Manager Report/Comments

a. Monthly Account Detail Report

13. Mayor Comments

14. Adjourn

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run

Town Council Meeting Minutes

January 9, 2024 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 9, 2024 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

Council Members Present: Mayor Mike Brannon, Mike Ernst, Rae Nelson, and Melinda Szeliga

Council Members Absent: Jeff Tedder

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; and Brian Williams, Town Attorney

Call to Order – Mayor Mike Brannon called the meeting to order.

Pledge of Allegiance

Moment of Silence

It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity of a reflective moment of silence

Town of Bermuda Run Code of Ethics Statement – Town Attorney Brian Williams

Adoption of the Agenda

Town Manager Andrew Meadwell asked that item 8C (Part 2 – Request for Public Hearing - Annexation of Hall Walker Property) be removed from the agenda. Council Member Melinda Szeliga made a motion to approve the agenda as amended. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approval of the December 12, 2023 Council Meeting Minutes

Council Member Rae Nelson made a motion to approve the December 12, 2023 Council Meeting Minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Citizen Comments –

Brian Cesoro – 157 N. Field Dr – Appreciates Officer Foster helping with the speeding and people not stopping at stop signs in Kinderton Village.
Wes Beroth – 186 Bermuda Run Dr – Wants the speed limit lowered in the town (from 25 mph).
Erin DiNero – Haywood Drive, Advance – Wants development moderated; doesn't want Bermuda Run to become like Clemmons.
Sheila Reynolds – 139 Windsor Circle – Concerned with air quality with trees being removed; concerned about property values.

1. Proposed Action Items

A. Text Amendment-2023-03-Multifamily Residential and Maximum Building Height

The purpose of this text amendment is to amend allowable building heights, remove multifamily from the GB General Business Zoning District, amend table 9.49 to include residential, townhouse as a permitted use with conditions and removing Open Space Residential and General Business. The Planning Board at its October 18th, 2023, Meeting voted 5-0 to approve the request with changes.

➤ Mayor Brannon Opened Public Hearing

- **Sally McGuire – 287 James Way/Hillsdale Group** – Spoke against the height restrictions and shared the history of the Town, stating that it would hinder potential for full build-out and make difference in final numbers (tax revenues).
- **Carl Carney – Boxwood Circle/Davie Construction** – Spoke against text amendment sharing need for another hotel. Restrictions would mean a 4-story building would be reduced to a 3-story – a 25% reduction. Would hinder what could be done in the town going forward.
- **Steve Garrett – Atrium / Davie Medical Center** – Spoke against the text amendments; concern that it would limit design flexibility for the hospital.
- **Garland Elmore – 277 Yadkin Valley Rd.** – Spoke in favor of the text amendment saying it's consistent with the Comprehensive Plan. Added there should be exceptions on a case-by-case basis.
- **Sheila Reynolds – 139 Windsor Circle** – Spoke in favor of the text amendment adding that more parking spaces would be needed to accommodate additional people – added we need more greenery and trees.
- **Lynn Cole – 255 Kilbourne** – Wanted to know why the Council is entertaining ideas to change Bermuda Run. Said that 45' is high enough, and that we "do not want to be Clemmons".
- **Angel Jackson – 119 Lakeside Crossing** – Spoke in favor of text amendment adding that she doesn't want skylines filled with tall buildings.
- **Vera Williamson – 229 Haywood Dr.** – Spoke in favor of text amendment. Said it would not hinder future development and would keep the small-town feel. Compared Bermuda Run to other towns that have even lower height restrictions.
- **Matthew Belford – 270 Yadkin Valley Rd.** – Spoke in favor of the text amendment adding that the "pendulum was swinging from residential to big business development".

➤ Mayor Brannon Closed Public Hearing

*Council Member Melinda Szeliga made the following motion: **Recommend Approval** – The Council finds that the amendments are consistent with the Town of Bermuda Run Comprehensive Plan and considers the action to be reasonable and in the public interest. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of two (2) in favor and one (1) opposed (Council Member Mike Ernst).*

B. Annexation Request

The Town has received petition(s) for a contiguous and a noncontiguous annexation of property being described as Davie County Tax Parcels D70000021101, D70000021102 and D700000201 and referenced as the "Potts Property". On November 14, 2023, the Town Council adopted a Resolution directing the Town Clerk to investigate the petition. On January 11, 2022, the Town Clerk presented a Certificate of Sufficiency of the petition. The Town Council declared a public hearing on the issue for voluntary annexation be held at Town Hall on Tuesday, January 9th, 2024, at 6:00pm.

➤ Mayor Brannon Opened Public Hearing

- **Charlene Genaway – 150 Brookstone Dr. - Asked,** “Why would we annex something before it’s built?” Expressed concerns regarding trees and the sidewalk issues in Kinderton Village.
- **Sheila Reynolds – 139 Windsor Circle – Discussed** problem solving, and other ways to generate revenue for the town. Asked if Town Manager Andrew Meadwell was ‘the Attorney for the developer’.
- **Gail Evans – 129 Woodlee Dr., Advance –** She is seeking more clarity around the Potts development plans; we suggested she reach out to Andrew to better understand this proposed development.

➤ **Mayor Brannon Closed Public Hearing**

Council Member Melinda Szeliga clarified that the property is considered “Village Mixed” Zoning District and they can develop even if we did not annex them into the Town. Town Manager Andrew Meadwell spoke of the largest benefit to the town being the connecting boulevard that will run from Hwy. 801 to Hwy. 158, helping to alleviate congestion at the Hwy. 158/Hwy 801 intersection. Proposed are town houses on the 53 acres – 4 units per acre.

Council Member Mike Ernst made a motion to adopt the resolution as presented. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

C. Resolution Directing the Town Clerk to Investigate a Petition Received Under G.S. 160A

The Town has received petition(s) for a contiguous and a noncontiguous annexation of property being described as Davie County Tax Parcels C700000115, C70000011501, C700000112 and referenced as the “Hall Walker and Wake Forest Baptist Medical “properties.

To proceed with further consideration to annex properties, the Town Council will need to adopt the enclosed resolution.

Council Member Melinda Szeliga made a motion to adopt the resolution as presented. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

****Set February 13th, 2024, as Public Hearing date for Annexation consideration - *POSTPONED***

D. Appointment of Town Council Member

The Town Council seat previously held by current Mayor Mike Brannon, is available for appointment. NC G.S. 160A-63 allows the Town Council to fill any vacancy created. The Town Council will follow the “Motion and Vote” method for appointment. The individual appointed to the seat will serve the remainder of the term, which ends December 9th, 2025.

Council Member Mike Ernst made the motion to appoint Christy Schafer to the Town Council to fulfill the term vacated by Mayor Mike Brannon. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Town Manager Report/Comments – Monthly Account Detail Report, Juniper Pump Station Update

Mayor Comments – Mayor Brannon noted that there is confusion across the community regarding the proposed Hall Walker development. There is no upcoming decision by the council to approve 500 apartments as the land is already zoned to allow approximately 520 housing units. Citizens are encouraged to always contact the town or their elected leaders if there are questions about town matters.

Council Comments – Council Member Melinda Szeliga spoke of the Bermuda Run Vision Committee's Flag Project. Council Member Mike Ernst thanked everyone for attending and thanked all who spoke.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved

Respectfully Submitted

Mike Brannon, Mayor

Cindy Poe, Town Clerk



PROCLAMATION
BLACK HISTORY MONTH

WHEREAS, much of The Town of Bermuda Run's honor, strength, and stature can be attributed to the diversity of cultures and traditions that are celebrated by the residents of this great town; and

WHEREAS, African Americans have played significant roles in the history of North Carolina's economic, cultural, spiritual, and political development while working tirelessly to maintain and promote their culture and history; and

WHEREAS, as a result of their determination, hard work, and perseverance, African Americans have made valuable and lasting contributions to the Town of Bermuda Run and our state, achieving exceptional success in all aspects of society including business, education, politics, science, and the arts; and

WHEREAS, in 1976, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back thousands of years and includes some of the greatest, most advanced, and innovative societies in our history that we can all draw inspiration from; and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities; and

WHEREAS, during Black History Month all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality, and justice;

NOW, THEREFORE BE IT RESOLVED THAT, 1, Mike Brannon, Mayor, do hereby proclaim February 2024 as Black History Month in the Town of Bermuda Run.

Signed this, the 13th day of February 2024.

Mike Brannon, Mayor
Town of Bermuda Run

(ITEM 10)



120 Kinderton Boulevard, Suite 100 • Bermuda Run, NC 27006
(336) 998-0906 • Fax (336) 998-7209 • www.townofbr.com

To: Town Council
From: Andrew Meadwell, Town Manager
CC: Dora Robertson, Finance Director
Date: January 16 2024
Re: Budget Amendment-Receipt of \$2,000.00 from DCF

Included for your review:

- Letter from Davie Community Foundation

Overview:

The Town of Bermuda Run has received a grant from the Davie Community Foundation in the amount of \$2,000.00. These funds were provided from funds within the Bermuda Run Community Vision Fund.

The Bermuda Run Community Vision Fund Committee requested the funds to offset initial costs of planning and implementing the "Christmas in the Town of Bermuda Run" event. The 2023-2024 adopted Town Budget did not include this revenue and subsequent expenditures.

I recommend the Town Council take action to amend the current 2023-2024 General Fund Budget to receive \$2,000.00 from the Davie Community Foundation as revenue and subsequent \$2,000.00 in expenditures for expenses related to the "Christmas in the Town of Bermuda Run" event, coordinated by the Bermuda Run Community Vision Fund Committee.

TOWN OF BERMUDA RUN BUDGET AMENDMENT REQUEST

2023-2024 Fiscal Year

A request to amend the 2023-2024 Town of Bermuda Run General Fund is hereby submitted to the
Bermuda Run Town Council as follows:

REVENUE AMENDMENT REQUEST

ACCOUNT TITLE	ACCOUNT NUMBER	REVENUE INCREASE (DECREASE)	AS AMENDED
Davie Community Foundation Projects	10-40-00-104	\$2,000	

TOTAL REVENUE INCREASE (DECREASE) \$2,000

Reason for revenue amendment:

Davie Community Foundation Grant for Christmas in Bermuda Run

EXPENSE AMENDMENT REQUEST

ACCOUNT TITLE	ACCOUNT NUMBER	REVENUE INCREASE (DECREASE)	AS AMENDED
Davie Communtiy Foundation Expenses	10-50-00-952	\$2,000	

TOTAL EXPENSE INCREASE (DECREASE) \$2,000

Reason for expense amendment:

Receipt of \$2,000 from Davie Communtiy Foundation for Christmas in Bermuda Run Expenses

APPROVED:

Bermuda Run Town Council
In Meeting of

Mike Brannon
Mayor

Cindy G. Poe
Town Clerk

Reviewed by Finance Director

Dora Robertson

January 16, 2024

Mr. Andrew Meadwell
Town of Bermuda Run
120 Kinderton Blvd Ste 100
Bermuda Run, NC 27006

Dear Andrew,

On the advice of the Bermuda Run Community Vision Fund committee, the Davie Community Foundation has awarded Town of Bermuda Run a \$2,000.00 grant with funds provided by the Bermuda Run Community Vision Fund, a donor advised fund of the Davie Community Foundation. Although your organization has exclusive legal control over its use, please note that the fund advisor's preferred designation is as follows: Christmas in BR .

Please note: the advisor listed above, or related parties, may not receive any benefit from this grant.

Your organization should not provide a tax receipt for this check since this grant was made from a donor-advised fund.

If you have any questions, please call me at 336-753-6903.

Best regards,



Melissa O'Connor
Senior Program Officer

Enclosure

Board of Directors

Davin Brown

Phillip E. Fuller, Jr.

Krysta Gary

Jennifer R. Hanes

Kristen Hill

J. Gregory Matthews,
Attorney at Law, PA

Dr. Paul Mighion

Mike Morton

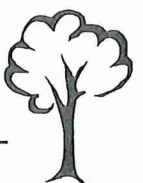
Brian P. Nicolay

Candace Poplin

Alice Sineath, CPA

Jane Simpson

Johnsie Strand



TOWN OF BERMUDA RUN
DETAIL ACCOUNT INQUIRY BY FUND

FY 2023-2024

PERIOD: 01/01/2024 TO 01/31/2024

10-10-00-005 BOTO - Checking

DATE	MOD	REFERENCE	JE # or VOUCHER#	CHECK#	BAL FORWARD	PERIOD TO DATE	ACCT BAL
					-410,631.37	-12,020.25	-422,651.62
					DEBIT	CREDIT	BALANCE
		BALANCE FORWARD					-454,659.57
01/01/2024	FL	Constant Contact	3923			52.00	-454,711.57
01/02/2024	CA	DEP 1224 RFIDs			300.00		-454,411.57
01/03/2024	FL	Sweep	3925		38,595.80		-415,815.77
01/03/2024	FL	Stamps	3926			66.00	-415,881.77
01/04/2024	FL	Pet Waste Station BHT	3929			1,332.66	-417,214.43
01/04/2024	FL	Nails & plunger	3930			31.47	-417,245.90
01/04/2024	FL	Sweep	3927		63,328.46		-353,917.44
01/05/2024	FL	Sweep	3928		52,602.68		-301,314.76
01/05/2024	FL	Flex Pay	3932			75.87	-301,390.63
01/05/2024	AP	DETAIL/SUMMARY CHECK POSTING				6,483.02	-307,873.65
01/05/2024	FL	Empower Retirement	3934			1,054.17	-308,927.82
01/05/2024	FL	Payroll Liabilities	3933			2,620.89	-311,548.71
01/05/2024	FL	Sweep	3931		980.41		-310,568.30
01/08/2024	AP	DETAIL/SUMMARY CHECK POSTING				731.40	-311,299.70
01/08/2024	FL	Sweep	3935		8,561.00		-302,738.70
01/09/2024	FL	Sweep	3936		47,290.88		-255,447.82
01/10/2024	AP	DETAIL/SUMMARY CHECK POSTING				153,832.01	-409,279.83
01/10/2024	CA	DEP 11023 RFIDs			300.00		-408,979.83
01/10/2024	FL	Sweep	3937			300.00	-409,279.83
01/11/2024	FL	Sweep	3938		7,054.17		-402,225.66
01/12/2024	FL	Surge Protector	3939			28.20	-402,253.86
01/12/2024	FL	Dora C.P.M Recert	3940			295.00	-402,548.86
01/12/2024	FL	Sales & Use Tax	3941		35,770.86		-366,778.00
01/12/2024	FL	Sweep	3942			35,770.86	-402,548.86
01/12/2024	FL	Lunch mtg	3943			24.42	-402,573.28
01/16/2024	FL	Sweep	3944		2,616.83		-399,956.45
01/16/2024	FL	Meeting Supplies	3945			19.21	-399,975.66
01/17/2024	FL	Heaters	3946			34.16	-400,009.82
01/17/2024	FL	Andrew Mgt Seminar	3947			350.00	-400,359.82
01/17/2024	CA	DEP 11724 Sewer, ABC & Propert			552,288.36		151,928.54
01/18/2024	FL	Sweep	3948			497,952.84	-346,024.30
01/19/2024	CA	DEP 11924 DCF			2,000.00		-344,024.30
01/19/2024	FL	Payroll Liabilities 1/19/24	3950			2,861.89	-346,886.19
01/19/2024	FL	Prudential Retirement	3952			1,054.17	-347,940.36
01/19/2024	AP	DETAIL/SUMMARY CHECK POSTING				7,937.51	-355,877.87
01/19/2024	FL	Flex Pay	3951			266.04	-356,143.91
01/19/2024	FL	Meeting Expense	3953			34.35	-356,178.26
01/19/2024	FL	Power Strip fo Conf Room	3954			31.97	-356,210.23
01/19/2024	FL	Sweep	3955		39,849.37		-316,360.86
01/22/2024	FL	Sweep	3949		26,731.15		-289,629.71
01/22/2024	AP	DETAIL/SUMMARY CHECK POSTING				38,120.50	-327,750.21
01/22/2024	FL	Sweep	3956		38,542.68		-289,207.53
01/23/2024	FL	Sweep	3957		3,681.26		-285,526.27
01/23/2024	FL	Meeting Supplies	3958			9.60	-285,535.87
01/24/2024	FL	Sweep	3959		9.60		-285,526.27
01/24/2024	FL	Office Supplies	3960			54.00	-285,580.27
01/25/2024	FL	Sweep	3961		1,810.52		-283,769.75
01/26/2024	CA	DEP 12624 RFIDs			300.00		-283,469.75
01/26/2024	FL	Sweep	3962			6,884.72	-290,354.47
01/29/2024	AP	DETAIL/SUMMARY CHECK POSTING				174,475.24	-464,829.71
01/29/2024	FL	Sweep	3963		6,168.99		-458,660.72

TOWN OF BERMUDA RUN
DETAIL ACCOUNT INQUIRY BY FUND

FY 2023-2024

PERIOD: 01/01/2024 TO 01/31/2024

10-10-00-005 BOTO - Checking

(continued from previous page)

<u>DATE</u>	<u>MOD</u>	<u>REFERENCE</u>	<u>JE # or VOUCHER#</u>	<u>CHECK#</u>	<u>DEBIT</u>	<u>CREDIT</u>	<u>BALANCE</u>
01/29/2024	FL	BHT Reimbursement		3964	25,744.47		-432,916.25
01/30/2024	CA	DEP 13024 BRW HOA Decorative A			9,303.84		-423,612.41
01/30/2024	FL	Sweep		3965	53.94		-423,558.47
01/31/2024	FL	Sweep		3966	14,876.82		-408,681.65
01/31/2024	FL	Constant Contact		3967		52.00	-408,733.65
01/31/2024	FL	Prudential Retirement		3969		1,054.17	-409,787.82
01/31/2024	FL	Orbit Retirement		3970		3,681.26	-413,469.08
01/31/2024	FL	Payroll Liabilities		3971		2,620.89	-416,089.97
01/31/2024	FL	Flex Pay		3972		78.63	-416,168.60
01/31/2024	AP	DETAIL/SUMMARY CHECK POSTING				6,483.02	-422,651.62
SUBTOTALS FOR ACCOUNT 10-10-00-005 :					978,762.09	946,754.14	
					<u>978,762.09</u>	<u>946,754.14</u>	

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1:000.00+
250:000.00-
173:651.62-
422:651.62*

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